

**Poultney Board of Selectmen  
Meeting  
Monday, August 11, 2014 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 07/28/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
  - Budget FY 2015
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, August 11, 2014 - 6:30 PM**  
**Poultney Town Hall**

Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty, and Jeff King. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman; and Dave Pearson from the organization of the Habitat for Humanity of Rutland County.

**Adoption of the Agenda:** Jeff King made a motion to adopt the agenda as printed. Tom Beatty seconded the motion. Motion carried.

**Approval of Minutes:** Tom Beatty made a motion to approve the meeting minutes of 07/28/14. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** Dave Pearson was present to speak about the Habitat for Humanity of Rutland County organization that was just created last month. Mr. Pearson distributed information about the activities of the organization.

**Road Report:**

- 1) Several road washouts occurred during the storm on July 28th. Parts of Hillside Road and the Fenton Road were severally affected. The road crew continues to work on those roads and others cleaning up ditches from an earlier storm in July.
- 2) A water run-off issue on the Hillside road was discussed. Rosenthal will contact the owner.
- 3) Chloride was applied on several roads.
- 4) More roads will be graded.

**Town Manager's Report:**

- 1) The Ward Cemetery was cleaned up (trees and branches were removed).
- 2) The construction on the East Main Street sidewalk by the Green has been completed. The only remaining components of the project includes the traffic signals and the bridge bollards.
- 3) The Poultney Fire Department will be celebrating its 125 anniversary with a celebration on September 13th from 3:00 - 11:00 PM. The activities will be held at the Fire Department.
- 4) Information regarding the proposed Library expansion project was distributed and discussed. The Library Trustees will be present to discuss the project at the next Board meeting.
- 5) A request for a Catering Permit has been provided. In the past, the Board has allowed the Town Clerk to approve and sign these types of permits. Tom Beatty made a motion to grant the Town Clerk the authority to sign and approve the Catering Permit. Jeff King seconded the motion. Motion carried.

**Transact Any and Other Lawful Business:** None at this time.

**Board Orders:** Jeff King made a motion to approve and sign the Board Orders. Tom Beatty seconded the motion. Motion carried.

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**